MRAC Board Of Directors Meeting
5/20/2013 7 PM
Menomonee Falls Library

1. Minutes April BOD meeting.

2. Treasurers report – Joe N9UX

3. Meetings – I would like to discuss the business half of the meeting.
   a. May - Auction - No Business meeting
   b. June – digital modes / APRS
   c. September- What do the radio specs mean?
   d. October TBA
   e. November Osilliscopes
   f. January

   October Meeting is Halloween, November meeting is would be Thanksgiving. Move or cancel it?

   Possible meeting topics – Jeff K9VS antenna modeling, Gary W9XT Coax Types. Baofeng radio experimentation/Mods

4. Need to work Field Day in to all future meetings We also discussed using meeting time to help educated our members. What topics should we bring up?

5 Officers for next year – Joe Treasurer, Michael Secretary, Pres Dave, VP???
Dan or Al?

6. Club PR and recruitment. Ham Radio PR at Malls, Discovery World, ETC

7. Special Projects committees
   a. Equipment evaluation/disposal – TS-430 Michael is interested. Would like to do a trade.
   b. Education -

8. Committee reports
   a. History/BWP report -
   b. Repeater -

9. Donation letter- See letter on third page.

New Business

MRAC/MAARS Ham Radio Calendar

Meetings

	MRAC **BOD**	MRAC Membership	MAARS
September 2013	23rd	26th	N/A
October 2013	28nd	31th	3rd
November 2013	25th	28th	N/A
December 2013	N/A	N/A	5th
January 2014	27th	30th	N/A
February 2014	24th	27th	6th
March 2014	24th	27th	N/A
April 2014	21st	24th	3th
May 2013	20th	30th	N/A
June 2013	24th	27th	6th
July 2013	26th	?	N/A
August 2013	26th	?	N/A

Local Swapfest

July 6th, 2013 South Milwaukee ARC

September 21st???? Ozaukee Fall

November 2nd ???? MRC91

January 4th 2014 WARAC

Other Events

Field Day June 22-23 2013

Picnic August 10th 2013

Paul and Lynda Barsch
1520 N. 50th Place
Milwaukee, WI 53208

Dear Paul and Lynda,

The Board of Directors is very grateful for your most generous donation of $400.00 to the Milwaukee Radio Amateurs' Club (MRAC) as a result of the assistance provided by one of our members, Mark Tellier.

Mark had informed the board of the assistance he was providing to you. We saw the equipment at our recent swap-fest and the board even authorized purchase of one of the antennas for use by the club at our annual Field Day effort from the collection of equipment.

When Mark brought the donation to our recent board meeting we discussed how the club should treat a donation like yours under the given circumstances. We compared the effort Mark provided to how we run our annual auction. For the annual auction, the club requests a donation (but never requires one) of 10% for items sold at the auction. The board feels this is the most we should accept for donations in situations like yours.

With this in mind and with great appreciation, we are respectfully are returning $200.00 of your donation. We feel this is fair and hope the amount returned will be helpful with your mother's expenses.

Again, we are grateful for your generosity.

Sincerely,

David Shank
President
Milwaukee Radio Amateurs' Club